



**WQARF Advisory Board
Meeting Agenda
Friday, January 31, 2003**

A.R.S §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, January 31, 2003 at the ADEQ 1110 W. Washington, Phoenix, Arizona in Room 250 beginning at 9:00 A.M. and concluding at 12:00 P.M.

All Agenda Items Should Be Considered As Action Items.

- I. Welcome/Opening Remarks/Administrative Issues** Rick C. Lavis
 - A. Meeting Schedule: Review
 - B. Introduction of New Board Members
 - C. Recognition of Departing Members
 - D. Status of Re-Appointments
 - E. Discussions with DWR
- II. Remarks: Steve Owens, Director Designee, Department of Environmental Quality**
- III. Presentation: Broadway-Pantano Site: Video Report** Karen Masbruch, City of Tucson
Office of Environmental Mgmt.
- IV. Departmental Report** Philip A. McNeely/Shannon M. Davis
 - A. UST Activities
 - B. Park Euclid Site: Status Report
 - C. Drought Impact on WQARF Sites
 - D. DWR/DEQ Discussion
 - 1. Mandates
 - E. National Advisory Council on Environmental Policy and Technology (NACEPT)
Superfund Subcommittee - March 10-12 meeting in Phoenix
- V. CAB Report**
- VI. Committee Reports**
 - A. Ad Hoc PRP Review Committee (Deferred) Karen Gaylord
 - B. Legislative Committee Kelly Barr
 - 1. Funding
 - a. Options
 - 1. No Change
 - 2. Governor's Proposal
 - 3. JLBC Proposal
 - 4. WQARF Advisory Board Position
 - b. Lobbying Activities
 - a. DWR funding/Contract
 - b. Quarterly JLBC Reports
 - 2. QBS Discussions
 - C. Funding Priorities Report (Deferred) Karen Gaylord
 - 1. Preliminary Site Investigation Criteria
 - D. Budget and Finance Committee Chuck Shipley
 - 1. Review of Financial Status: July-December 2002
- VII. Other Business**
- VIII. Public Comment**
- IX. Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or toll free at 1-800-234-5677, 771-4189. Requests should be made as early as possible to allow time to arrange the accommodation.